

Minutes – Region III

Regional Telecommunications Council

August 27, 2013

RTC Members Present: Theresa Zeigler, Scott Fosseen, Judith Brueggeman, Kathy Cornwall, Tim Evans, Chad Frerichs

RTC Members Absent: Art Pixler, Lili Jensen, Angie Vaughn

Guests Present: Nicole Rosfjord

Scott Fosseen, RTC III Chair, began the meeting at 10:00.

FY 2014 RTC 3 Budget: There is an increase in the RTC 3 allocation amount for FY 2014. Scott anticipates this will decrease over the next 2-3 years as there will likely be a change in the way the RTC funding is allocated among the regions.

The FY 2014 RTC 3 Budget will be split evenly amongst the 3 functions: technical assistance for video classrooms, planning and troubleshooting for local area networks, and scheduling of video sites. Scott asked for questions or comments regarding the budget and there were none. Judith made a motion to approve the 2014 RTC Budget and Chad seconded the motion. The motion passed to approve.

RTC Updates: Theresa Zeigler announced that Doug Kizzier of Iowa Lakes Community College will assume Al Wudel's previous duties as video technician. JD Depyper, also of Iowa Lakes, will serve as back up as needed. The RY 2013 Annual Follow-Up Report was submitted. Tim Evans will be taking over for Steve Fleagle as RTC member for Region 3. There are no scheduling updates at this time. Monthly tracking reports are no longer required, but semi-annual reports will be. Scott has been busy over the summer as several schools are increasing bandwidth. ICN will be rolling out a voice over IP system and offering as a service in the future.

Next Meeting Date: Spring 2014 – To be determined